



Meeting of the Interagency Ecological Program Stakeholder Group

Date: August 14, 2013 Time: 1:00 – 4:00

Location: Delta Conservancy's office
1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

Agenda:

1. Welcome, Introductions, Recap last stakeholder meeting, and Consideration of agenda – 10 min
David van Rijn, USBR
2. 2013 Science Activities and Initiatives– 30 min
IEP & DSC - Anke Mueller-Solger, DSC
Others
3. Fall Outflow Adaptive Management Plan – 30 min
Lenny Grimaldo, USBR
4. MAST Discussion – 40 min
Anke Mueller-Solger, DSC

Break – 10 min

5. 2014 Work Plan – 30 min
Regulatory, Management, Monitoring and Research needs, and IEP Program Efforts - Gregg Erickson, DFW
6. Strategic Plan for IEP – 20 min
Guiding Principles, Strategic Plan, Stakeholder Engagement Plan, Business review,... - Gregg Erickson, DFW
7. Wrap up – 10 min
David van Rijn, USBR

The Interagency Ecological Program Stakeholder Group (IEPSG) consists of IEP agency representatives and stakeholders who do not participate regularly in IEP activities, but use information and data developed by the IEP to manage and regulate the water quality and biological resources of the Bay-Delta. The IEPSG meets approximately twice a year to get updates on current IEP monitoring and research activities, to offer suggestions for future monitoring and research and to discuss issues of concern.

The IEP staff is very interested in communicating with IEP stakeholders. This agenda reflects a renewed focus on providing stakeholders with updates on IEP activities and on soliciting suggestions for future activities. Feedback is encouraged. Meetings of the IEPSG are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change.

Participation by teleconference is available by dialing (303)445-3911 or (800) 822-7681 and entering the attendee access code: 1242.

ITEM:	1		Approx. Time:
Title of Topic:	WELCOME AND INTRODUCTION		10 minutes
Background and Purpose:	Meet new members, recap last events/action items from last stakeholder meeting and set the agenda for the current meeting		
Desired Outcome:	Set a level playing field for the meeting.		
Attachment Links:			
Contact Person:	David van Rijn	DVANRIJN@USBR.GOV	
Notes:			
Decisions:			
Action Items:			

ITEM:	2		Approx. Time:
Title of Topic:	2013 Science Activities and Initiatives		30 Minutes
Background and Purpose:	Share information about the current 2013 activities and initiatives.		
Desired Outcome:	Exchange of information and coordination.		
Attachments and URLs:			
Contact Person:	Anke Mueller-Solger	AMUELLER@DELTACOUNCIL.CA.GOV	
Notes:			
Decisions:			
Action Items:			

ITEM:	3		Approx. Time:
Title of Topic:	Fall Outflow Adaptive Management Plan		30 minutes
Background and Purpose:	Provide status update on the various activities in the fall outflow adaptive management plan		
Desired Outcome:	Exchange of information.		
Attachments:			
Contact Person:	Lenny Grimaldo	LGRIMALDO@USBR.GOV	
Notes:			
Decisions:			
Action Items:			

ITEM:	4		Approx. Time:
Title of Topic:	MAST Discussion		40 minutes
Background and Purpose:	Discussion about the draft MAST report.		
Desired Outcome:	Provide an overview of the report, clarify items, and receive informal input.		
Attachments:			
Contact Person:	Anke Mueller-Solger	AMUELLER@DELTACOUNCIL.CA.GOV	
Notes:			
Decisions:			
Action Items:			

ITEM:	5		Approx. Time:
Title of Topic:	2014 Workplan		30 minutes
Background and Purpose:	Provide a status update on the development of the IEP 2014 Workplan.		
Desired Outcome:	Information exchange and input on the 2014 process or studies.		
Attachments:			
Contact Person:	Gregg Erickson	GREGG.ERICKSON@WILDLIFE.CA.GOV	
Notes:			
Decisions:			
Action Items:			

ITEM:	6		Approx. Time:
Title of Topic:	Strategic Plan for IEP		20 minutes
Background and Purpose:	Provide a status update on the development of the IEP Strategic Plan.		
Desired Outcome:	Information exchange and status update.		
Attachments:			
Contact Person:	Gregg Erickson	GREGG.ERICKSON@WILDLIFE.CA.GOV	
Notes:			
Decisions:			
Action Items:			

ITEM:	7		Approx. Time:
Title of Topic:	Wrap up		10 minutes
Background and Purpose:	Go over key action items from the meeting and any key decisions		
Desired Outcome:	Ensure action items are recorded and everyone has a common understanding of these items.		
Attachments:			
Contact Person:	David van Rijn	DVANRIJN@USBR.GOV	
Notes:			
Decisions:			
Action Items:			